



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Ad Hoc Committee on Annexation

Committee Members:
*Kelly Downard (R-16)**
*David Yates (D-25)**
Mary C. Woolridge (D-3)
Cheri Bryant Hamilton (D-5)
Kenneth C. Fleming (R-7)
Kevin Kramer (R-11)
Rick Blackwell (D-12)
Vicki Aubrey Welch (D-13)
Marilyn Parker (R-18)

**Denotes the Committee Chair(s)*

Monday, March 17, 2014

4:00 PM

Council Chambers

This is Considered a Special Meeting

Call to Order

Chairman Downard called the meeting to order at 4:03 p.m. and introduced the members and non members that were present. A quorum was established.

Rollcall

Present: 8 - Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), Kenneth C. Fleming (R-7), Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Kelly Downard (R-16), and David Yates (D-25)

Excused: 1 - Marilyn Parker (R-18)

Also Present: Council Member Jerry T. Miller (R 19).

Pending Legislation

1. **O-185-14** AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF A TRACT OF LAND KNOWN AS SPRINGWOOD SUBDIVISION. (As Amended)

Sponsors: Jim King (D-10), David Yates (D-25), Kelly Downard (R-16) and Mary C. Woolridge (D-3)

A motion to untable was made by Council Member Woolridge, seconded by Vice Chair Yates.

Without objection the Ordinance was untabled.

A motion to amend was made by Council Member Kramer, seconded by Council Member Woolridge.

**By a Voice Vote the amendment passed.
To view amendments please see attached.**

By Roll Call Vote the amended Ordinance passed and was sent to Old Business.

Yes: 8 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Welch, Downard, and Yates

Not Voting: 1 - Parker

Adjournment

Without objection, the meeting adjourned at 4:23 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 27, 2014.**